

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
August 16, 2000
Sacramento City Council Chambers
915 I Street, Sacramento, CA
10:00 AM

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status¹</u>
1. Approval of June 21, 2000 Meeting Minutes	Chairman Tennenbaum	A
2. Authority Members' Meetings for Compensation	Mehdi Morshed	A
3. Members' Reports	Chairman Tennenbaum	I
4. Executive Director's Report	Mehdi Morshed	A
5. Sole Source Contract Authorization	Mehdi Morshed	A
<i>Staff will provide members with the scope of work for a sole source contracts for peer review on the existing body of the Authority's work as well as the work to be produced during the environmental phase of the project.</i>		
6. Approval of Program Management Contract	Mehdi Morshed	A
<i>Staff will present an overview of the proposals received for the Project Management Contract and the results of the selection process for Authority review and approval</i>		
7. Review and Approval of Regional Environmental/Engineering Studies Requests for Proposal	Mehdi Morshed	A
<i>Staff will present the Requests for Proposal (RFP) and Schedule for three Regional Environmental/Engineering Studies contracts for Authority review and approval.</i>		
8. Public Comment		
<i>An opportunity for public comment will be provided during each action item.</i>		

¹"A" denotes an "Action" item; "I" denotes an "Information" item.